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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, March 30<sup>th</sup>, 2022**

**8:30 a.m. Call meeting to order and approve minutes from previous meetings**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider hiring Sydney Williams, PRN Dispatcher at \$20.03 per hour, effective March 30, 2022**

**Consider hiring Erin McCloud, PRN Dispatcher at \$20.03 per hour, effective March 30, 2022**

**Consider hiring Peyton Ward, Recorder's Office Clerk at \$19.03 per hour, effective April 4, 2022**

**Consider hiring Larry Schoop, Conservation Seasonal Temp at \$11.00 per hour, effective April 4, 2022**

**Discuss and consider signing Grant of Easement and Easement Agreement for Access and Overhang with Great Pathfinder Wind, LLC**

**Consider approval of claims and issuance of warrants**

**8:35 a.m. Stacy Tharp, Human Resources Director  
RE: Departmental Update**

**Consider approval of insurance rates for County retirees**

**9:00 a.m. Public Hearing for Boone County FY2023 Budget  
RE: Consider adopting Resolution 22-12 "To Approve Elected Officials Salaries & FY23 Budget"**

**9:30 a.m. Lauren Novak, County Treasurer  
RE: Discuss staffing**

**Tuesday, March 29, 2022**

**6:00 p.m. Comprehensive Planning- Zinnel**

**Join the Meeting by using ZOOM**

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.